

**HEARING AND SPEECH EXAMINING BOARD  
MINUTES  
OCTOBER 31, 2005**

**PRESENT:** Okie Allen; Bruce Baier; David Friedland; Terrence Greenleaf; Edward W. Korabic; Alma Peters; Marilyn S. Workinger and Peter J. Zellmer

**EXCUSED:** Thomas Fisher, Au.D.; Katie Lepak

**STAFF:** Tom Ryan, Bureau Director; Ruby Jefferson-Moore, Legal Counsel; PJ Monson Bureau Assistant; and Division of Enforcement Staff for a portion of the meeting

**GUESTS:** Joseph M. Hulwi

**CALL TO ORDER**

Vice Chair, Ms. Peters called the meeting to order at 1:34 p.m. A quorum of 8 members was present.

New Member(s) Introduction and Welcome:

Tom Ryan welcomed the new Board members.

**APPROVAL OF AGENDA**

Additions to agenda:

- After Item "J" – Administrative Warning for 01 HAD 007
- After Item "J" - Score Details of October 31, 2005
- After Item "J" - Application review

**MOTION:** Ms. Workinger moved, seconded by Mr. Zellmer, to approve the agenda as modified. Motion carried unanimously.

**APPROVAL OF MINUTES OF AUGUST 8, 2005**

**MOTION:** Mr. Allen moved, seconded by Ms. Workinger, to approve the minutes of August 8, 2005. Motion carried unanimously.

**ADMINISTRATIVE REPORT**

Increased mileage rate

Mr. Ryan reported the mileage allowance has been increased to \$.385

### **Hotel Reservation for 2006**

Mr. Ryan reported a new hotel policy for 2006.

### **Building renovation**

The renovation and move has gone well with many nice additions to the Board rooms and offices, including improved building security.

### **Board Member Hotline number**

The hotline number should be used for board members only.

### **DRL Board Member Training Evaluation - review**

Mr. Ryan reported that a Board member workshop was held recently and was well attended.

### **NCSB Meeting Report – Alma Peters**

Alma Peters handed out a report summarizing the NCSB meeting she attended this month. The report indicated that there are 50 states that regulate Audiology, 47 states that regulate Speech-Language Pathology, and 7 states that regulate with merged Boards similar to Wisconsin. Regarding the ASHA decision to accredit only (non-Masters) AuD educational programs as of 2012, Ms. Peters reported that of the 18 states represented at this year's conference, 17 states plan to either revise their statute to reflect the AuD or revise their rules and regulations to accommodate the change. California was the only state with no plans to change the entry level credential to the AuD. It was also noted that on-line renewal has become very popular nation wide.

## **ASHA TRANSITION TO THE AUD**

Mr. Ryan reviewed the documents in the agenda and some history relating to the ASHA transition to the AuD for the new Board members. If the Board chooses to accept the AuD as the minimum requirement for licensure, a statute change will be needed. The Board discussed the current requirements for the issuance of a temporary permit and the implications of issuing a temporary permit before the award of an AuD. Mr. Allen suggested a committee review this issue and relay pertinent information back to the Board. The Board decided to invite Laura Feldhake, vice president of Audiology Services at the Wisconsin Speech Hearing and Language Association (WSHA), to a Board meeting for discussion.

**MOTION:** Mr. Korabic moved, seconded by Mr. Allen, to request that the Vice President of Audiology Services of WSHA appear at the February Board meeting. Motion carried unanimously.

## **REVIEW OF THE EQUIVALENCY EVALUATION TOOL**

Ms. Jefferson-Moore suggested minor changes to the equivalency evaluation tool. Ms. Workinger will make those changes prior to sending the document to the Speech Language Pathology and Audiology Council for review. The Board also asked that the Council review the changes regarding the ASHA-initiated transition to requiring the AUD degree as a subject of discussion and that comments be provided to the Board.

**MOTION:** Mr. Allen moved, seconded by Ms. Workinger, to send the equivalency evaluation tool to the Council for review. Motion carried unanimously.

## **REGULATORY DIGEST**

Ms. Peters suggested the articles already collected for the Digest be put on the internet under another title.

**MOTION:** Mr. Korabic moved, seconded by Mr. Allen, that the pertinent information that has been collected for the regulatory digest be put in the “What’s New” section of the DRL website. Motion carried unanimously.

## **REVIEW OF AUDIOLOGY APPLICATION HEATHER M. WULTERKENS**

The Board referred this application to closed session.

## **POSSIBLE USE OF INTERNATIONAL LICENSING EXAMINATION**

Gail Pizarro, Examination Specialist with the DRL Office of Education and Examinations, appeared before the Board for the discussion relating to the International Licensing Exam (ILE). The ILE is an option available to Boards which would be used in place of the Board writing its own examination. Currently there are 37 states and three provinces using the ILE written examination and eight states and one province using the practical examination. After discussion, the Board chose to stay with the current examination development procedures.

## **SUMMARY REPORTS OF PENDING COURT CASES, DISCIPLINARY CASES, ADMINISTRATIVE RULES AND LEGISLATION**

Mr. Ryan explained the Summary Report.

## **REPORTS FILED UNDER WIS. STAT. § 459.02 (2)**

No action was taken on this agenda topic.

### **CLOSED SESSION**

**MOTION:** Mr. Greenleaf moved, seconded by Mr. Zellmer, to convene to closed session to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)) and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g)). Motion carried unanimously in a roll call vote. Okie Allen-yes; Bruce Baier-yes; Thomas Fisher-yes; David Friedland-yes; Terrence Greenleaf-yes; Edward W. Korabic-yes; Katie Lepak-yes; Alma Peters-yes; Marilyn S. Workinger-yes and Peter J. Zellmer-yes.

Open session recessed at 3:22 p.m.

### **RECONVENE INTO OPEN SESSION**

**MOTION:** Ms. Workinger moved, seconded by Ms. Peters, to reconvene into open session at 4:13 p.m. Motion carried unanimously.

### **CASE CLOSURE**

#### **03 HAD 022**

**MOTION:** Mr. Allen moved, seconded by Mr. Zellmer to close case **03 HAD 022** for no violation. Motion carried unanimously.

### **ADMINISTRATIVE WARNING**

#### **01 HAD 007**

**MOTION:** Ms. Peters moved, seconded by Mr. Korabic to adopt the administrative warning the in the matter of **01 HAD 007**. Motion carried unanimously.

### **APPLICATIONS**

#### **HEATHER M. WULTERKENS**

**MOTION:** Mr. Zellmer moved, seconded by Ms. Peters, to grant a 9 month temporary license to Heather M. Wulterkens. Motion carried unanimously.

**SARAH S. THOMAS**

**MOTION:** Mr. Zellmer moved, seconded by Ms. Peters, to grant the license and refer to Sarah S. Thomas to DOE for an administrative warning and that it be brought back before the Board. Motion carried unanimously.

**EXAMINATION**

**MOTION:** Mr. Allen moved, seconded by Ms. Peters, to grant licenses to those individuals who passed the examination and meet all other licensure requirements. Motion carried unanimously.

**ADJOURNMENT**

**MOTION:** Mr. Zellmer moved, seconded by Mr. Allen, to adjourn the meeting at 4:17 p.m. Motion carried unanimously.

**Next Meeting: February 6, 2006**